

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029085

FILED
Jan 29, 2010
Secretary of State

Entity Name: ATLANTIC POWER INNOVATIONS, INC.

Current Principal Place of Business:

1434 SE 22ND ST
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1435 SE 22ND ST
CAPE CORAL, FL 33990 US

Current Mailing Address:

1434 SE 22ND ST
CAPE CORAL, FL 33990 US

New Mailing Address:

1435 SE 22ND ST
CAPE CORAL, FL 33990 US

FEI Number: 26-4553135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOULANGER, GLEN R
1435 SE 22ND ST
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOULANGER, GLEN R
Address: 1435 SE 22ND ST
City-St-Zip: CAPE CORAL, FL 33990 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLEN R BOULANGER

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date